## California Children & Families Commission

Rob Reiner, *Chair*Susan Lacey, *Vice Chair*S. Kimberly Belshe
Sandra Gutierrez
Robert Ross, M.D.
Patricia Siegel
Louis Vismara, M.D.

## **AGENDA**

Jane I. Henderson, Ph.D., Executive Director Joseph Munso, Chief Deputy Director

**February 17, 2000** 

9:30 a.m.

Margaret Fortune Ed Melia

Ex Officio Members:

Sierra Health Foundation Bannon Island Room 1321 Garden Highway Sacramento, CA 95833 (916) 922-4755

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  Minutes of January 20, 2000

**ACTION** 

- IV. Report from Local County Children & Families Commissions
  - County Commissions from the vicinity will report on the status of their work.
- V. Report from the Office of the Attorney General: Safe from the Start Conference

A representative from the Office of the Attorney General will report on the May 17 Safe from the Start Conference, designed to explore the effects of exposure to violence on young children and promising practices and funding for local preventative efforts.

- VI. Chairman's Report
- VII. Executive Director's Report

For more information concerning this agenda, please contact Jane I. Henderson, Executive Director of the California Children & Families Commission, or Joseph Munso, Chief Deputy Director, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069.

## VIII. Communication Director's Report

The Communications Director will report on the status of activities to date and future activities planned.

IX. Update on Status of Plans for Receiving Public Input

Staff will report on plans for receiving public comment on and recommendations for Commission funding objectives and priorities.

X. Update on Plan for the Development of Kit for New Parents

Staff will report on plan for the development and distribution of a kit for new parents.

XI. Approval of Funding State Commission Initiatives

**ACTION** 

At the January 20 meeting, Commissioners considered additional funding for several programs. Commission members will discuss and/or approve additional program funding for items approved at the January meeting. The Commission may also consider funding for items related to the development of the Kit for New Parents (see item X).

XII. Report and Discussion: February 16 Work Study Session

The Commission will spend February 16 in a working session to develop objectives and priorities as they relate to future State Commission funding and activities. Staff will report on highlights from the meeting. Unfinished business or carry-over items will be discussed by Commission members. Also discussed will be the relationship of the DRAFT STATE COMMISSION OUTCOMES to Commission objectives and priorities.

XIII. Public Comment

XIV. Adjournment

There will be a lunch break.

If you require translation services at this meeting, please contact the Commission Office at the address and/or phone number noted below.

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